

# Lunenburg Public Schools

# Loxi Jo Calmes Superintendent of Schools

### SCHOOL BUILDING COMMITTEE MEETING Wednesday, April 13, 2016 – 6:30 P.M. Thomas C. Passios Building Room 13

#### **AGENDA**

#### **School Building Committee**

Loxi Jo Calmes, Superintendent
Colleen Shapiro, SC Representative
Michael Mackin, SC Representative
Tom Alonzo, BOS Representative
Greg Bittner, Planning Board Representative
Mark Erickson, Finance Committee Representative
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large
Greg S. Roy, Citizen-at-large

## <u>Advisors</u>

Kerry Lafleur, Town Manager
John Londa, Director of Facilities
Brian Spadafino, LHS Principal
Tim Santry, MS Principal
Stuart Lesser, Joslin, Lesser & Associates / NV5
Inga Knox, Joslin, Lesser & Associates / NV5
Jeff Luxenberg, Joslin, Lesser & Associates / NV5
Charles Hay, Tappe Associates
Michael Kearns, Shawmut Design & Construction
Jonathan Hirst, Shawmut Design & Construction

- Call to Order
- Business
- Public Comment
- Chair's Report
- Meeting Minutes from the following meeting:
  - March 23, 2016 LSBC Meeting Notes
  - Amended February 10, 2016 LSBC Meeting Notes
- Monthly Invoices
  - Shawmut Design and Construction Requisition No. 20 (March, 2016)
  - Tappe Architects Invoice (March, 2016)
  - Joslin Lesser & Associates / NV5 Invoice (March, 2016)
  - Blanchard Piano Service Invoice (March, 2016)
- Monthly Approvals & Commitments
  - Change Order #10 (Digital Sign)
  - Change Order #11 (Grounds Garage)
  - Change Order #12 (Added Cooling)
  - Change Order #13 (Stadium Wheelchair Lift Enclosure)
- Move Bid Update
- Construction Progress Update
- Public Comment
- Adjournment